

Workers' Compensation Fraud Convictions

January 2005

- **CDI Case Number:** 04BW014955
County: Alameda
Defendant: Elena Delgadillo Casillas
City/County of Residence: San Leandro/Alameda
Conviction Date: 01/28/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 24 Months Community Service, \$1,000 Restitution
- **CDI Case Number:** 04BW004826
County: Alameda
Defendant: Ernest Andrew Hansen
City/County of Residence: Oakland/Alameda
Conviction Date: 01/13/05
Offense: 1 Count LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 36 Months Probation
- **CDI Case Number:** 03JW006274
County: San Bernardino
Defendant: Jesus Martin Chavarria
City/County of Residence: Colton/San Bernardino
Conviction Date: 01/04/05
Offense: 1 Count of PC 487(A) (Grand Theft)
Amount Defrauded: \$167,967
Sentence: 3 Years Prison, \$747,762 Restitution, \$600 Criminal Fine

February 2005

- **CDI Case Number:** 03HW004165
County: San Bernardino
Defendant: Rock Gjurashaj
City/County of Residence: Alta Loma/San Bernardino
Conviction Date: 02/10/05
Offense: 1 Count of PC 487(A) (Grand Theft)
Amount Defrauded: \$373,628
Sentence: Pending

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Workers' Compensation Fraud Convictions

March 2005

- **Case Name:** Highland Framers
CDI Case Number: 94BW004496
County: Alameda
Defendant: Jay Neal Wright II
City/County of Residence: Phoenix/Maricopa
Conviction Date: 03/07/05
Offense: 2 Counts of PC 487(A) (Grand Theft)
Amount Defrauded: \$3,100,000
Sentence: 1 Day County Jail, 5 Years Probation, \$300,000 Restitution, \$200 Criminal Fine
- **Case Name:** Highland Framers
CDI Case Number: 94BW004496
County: Alameda
Defendant: Jay Neal Wright
City/County of Residence: Phoenix/Maricopa
Conviction Date: 03/07/05
Offense: 1 Count of IC 11760(a) (Premium Fraud (Private Carrier)), 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$3,100,000
Sentence: 3 Years Prison, \$2,800,000 Restitution, \$200 Criminal Fine
- **CDI Case Number:** 03EW005386
County: San Diego
Defendant: Roxroy C. Morgan
City/County of Residence: Oceanside/San Diego
Conviction Date: 03/03/05
Offense: 3 Counts of IC 1871.4 (Insurance Fraud)
Amount Defrauded: N/A
Sentence: 121 Days County Jail, 5 Years Probation, \$41,964 Restitution, \$439 Criminal Fine
- **CDI Case Number:** 04AW002423
County: Yolo
Defendant: John P. Moreau
City/County of Residence: Sacramento/Sacramento
Conviction Date: 03/15/05
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Defrauded: \$7,848
Sentence: 90 Days County Jail, 3 Years Probation, \$7,848 Restitution, \$200 Civil Fine, \$480 Criminal Fine

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Workers' Compensation Fraud Convictions

- **CDI Case Number:** 04JW014913
County: Los Angeles
Defendant: Jeffrey Charles Silverman
City/County of Residence: Lancaster/Los Angeles
Conviction Date: 03/17/05
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$101,531
Sentence: 120 Days Community Service, 3 Years Probation, \$101,531 Restitution
- **CDI Case Number:** 04JW014913
County: Los Angeles
Defendant: Faye Judith Silverman
City/County of Residence: Lancaster/Los Angeles
Conviction Date: 03/17/05
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$101,531
Sentence: 7 Days County Jail, 280 Hours of Community Service, 3 Years Probation
- **CDI Case Number:** 02JW004059
County: Los Angeles
Defendant: Michelle Rne Johnson
City/County of Residence: Fontana/San Bernardino
Conviction Date: 03/20/05
Offense: 1 Count of IC 1871.4(a)(4) (Workers' Compensation Insurance Fraud)
Amount Defrauded: \$7,120
Sentence: 6 Days County Jail, 100 Hours Community Service, 36 Months Probation, \$13,214 Restitution, \$200 Criminal Fine

April 2005

- **CDI Case Number:** 02BW002900
County: Marin
Defendant: Forrest Billy Murray
City/County of Residence: San Rafael/Marin
Conviction Date: 04/05/05
Offense: 1 Count of 1871.4(a)(2) (False or Misleading Statement in Support of Claim), 1 Count of PC 550(b)(2) (False Statement), 1 Count of PC 550(b)(3) (Failure to Disclose) (Misdemeanor)
Amount Defrauded: \$13,000
Sentence: 50 Hours Community Service, 3 Years Probation, Restitution TBD, \$200 Criminal Fine

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Workers' Compensation Fraud Convictions

- **CDI Case Number:** 03AW016963
County: San Joaquin
Defendant: Stacey Wesley Prosser
City/County of Residence: Manteca/San Joaquin
Conviction Date: 04/25/05
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Defrauded: \$15,913
Sentence: 360 Days County Jail (Suspended), 3 Years Probation, \$10,800 Restitution
- **Case Name:** Cheers
CDI Case Number: 04BW014448
County: Contra Costa
Defendant: Keith Frank Robbins
City/County of Residence: Antioch/Contra Costa
Conviction Date: 04/19/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 40 Hours Community Service, 2 Years Probation, \$5,928 Restitution
- **CDI Case Number:** 04BW019896
County: Contra Costa
Defendant: Fred Brian McDonald
City/County of Residence: Danville/Contra Costa
Conviction Date: 04/12/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 45 Days County Jail, 3 Years Probation, \$5,000 Restitution

May 2005

- **Case Name:** Jimenez Supermarket
CDI Case Number: 04BW014946
County: Alameda
Defendant: Francisco Javier Jimenez
City/County of Residence: San Leandro/Alameda
Conviction Date: 05/06/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Day County Jail, 1 Year Probation, \$1,500 Restitution, \$120 Criminal Fine

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Workers' Compensation Fraud Convictions

- **Case Name:** Jimenez Supermarket
CDI Case Number: 04BW014946
County: Alameda
Defendant: Juan Vazquez
City/County of Residence: Oakland/Alameda
Conviction Date: 05/06/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Day County Jail, 1 Year Probation, \$1,500 Restitution, \$120 Criminal Fine
- **Case Name:** Jimenez Market II
CDI Case Number: 04BW014953
County: Alameda
Defendant: Sergio Alejandro Jimenez
City/County of Residence: Oakland/Alameda
Conviction Date: 05/06/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Year Probation, \$1,500 Restitution, \$120 Criminal Fine
- **Case Name:** Jimenez Market II
CDI Case Number: 04BW014953
County: Alameda
Defendant: Evarado Pena Jimenez
City/County of Residence: Union City/Alameda
Conviction Date: 05/06/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Day County Jail, 2 Years Probation, \$1,500 Restitution, \$120 Criminal Fine
- **Case Name:** Wanlass Building Co
CDI Case Number: 05BW009244
County: Contra Costa
Defendant: Dirk Jay Wanlass
City/County of Residence: Solano/Benicia
Conviction Date: 05/24/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 18 Months Probation, \$500 Restitution, \$100 Criminal Fine

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Workers' Compensation Fraud Convictions

- **CDI Case Number:** 03DW004944
County: Orange
Defendant: Edgar Eduardo Esparza
City/County of Residence: Downey/Los Angeles
Conviction Date: 05/27/05
Offense: 2 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)
Amount Defrauded: \$3,205
Sentence: 365 Days County Jail, 3 Years Probation, Restitution TBD, \$200 Restitution Fine
- **CDI Case Number:** 03DW004944
County: Orange
Defendant: Franco Wilfredo Gamboa
City/County of Residence: Diamond Bar/Los Angeles
Conviction Date: 05/27/05
Offense: 2 Counts of PC 550(a)(1) (Knowingly Present Fraudulent Insurance Claim)
Amount Defrauded: \$3,205
Sentence: 365 Days County Jail, 3 Years Probation, Restitution TBD, \$200 Restitution Fine

June 2005

- **CDI Case Number:** 05BW006269
County: Alameda
Defendant: Richard Paul Davis
City/County of Residence: Byron/Contra Costa
Conviction Date: 06/28/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: \$2,775
Sentence: 2 Years Probation, \$8,775 Restitution, \$130 Criminal Fine
- **CDI Case Number:** 02AW013298
County: Sacramento
Defendant: Doyle Eugene Champlain
City/County of Residence: Orangevale/Sacramento
Conviction Date: 06/23/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$15,573
Sentence: 120 Days County Jail, 3 Years Probation, \$25,900 Restitution, \$100 Civil Fine

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Workers' Compensation Fraud Convictions

July 2005

- **Case Name:** Heco Lockers
CDI Case Number: 04BW010781
County: Contra Costa
Defendant: William Blackburn, Jr.
City/County of Residence: Danville/Contra Costa
Conviction Date: 07/25/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 2 Years Probation, \$5,000 Restitution, \$120 Criminal Fine
- **Case Name:** Aloha Gardening
CDI Case Number: 05BW008723
County: Contra Costa
Defendant: Masiata Lavaka
City/County of Residence: Concord/Contra Costa
Conviction Date: 07/25/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 2 Years Probation, \$4,000 Restitution, \$120 Criminal Fine
- **CDI Case Number:** 03FW006786
County: Madera
Defendant: Sammy Barela Rios
City/County of Residence: Madera/Madera
Conviction Date: 07/12/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)
Amount Defrauded: \$3,226
Sentence: 1 Day County Jail, 3 Years Probation, \$7,226.04 Restitution, \$415 Criminal Fine
- **CDI Case Number:** 03BW009094
County: Sonoma
Defendant: Raul Gustavo Aceves
City/County of Residence: Santa Rosa/Sonoma
Conviction Date: 07/11/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$13,570
Sentence: 90 Days County Jail, 2 Years Probation, \$13,570 Restitution, \$100 Criminal Fine

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Workers' Compensation Fraud Convictions

- **Case Name:** Barba General Cleanup
CDI Case Number: 05BW007417
County: Contra Costa
Defendant: Ricardo Barba Barba
City/County of Residence: Concord/Contra Costa
Conviction Date: 07/25/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 2 Years Probation, \$2,000 Restitution, \$120 Criminal Fine
- **CDI Case Number:** 02AW013070
County: Sacramento
Defendant: Ralph A. Taeger
City/County of Residence: Placerville/El Dorado
Conviction Date: 07/29/05
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$161,000
Sentence: 365 Days County Jail, 5 Years Probation, \$161,000 Restitution
- **Case Name:** All Green Produce
CDI Case Number: 03BW002904
County: Alameda
Defendant: Nagib Ahmed Alzamzami
City/County of Residence: Oakland/Alameda
Conviction Date: 07/07/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Day County Jail, 24 Months Probation, \$100 Civil Fine, \$2,000 Criminal Fine
- **Case Name:** All Green Produce
CDI Case Number: 03BW002904
County: Alameda
Defendant: Yahya Nagi Alharbi
City/County of Residence: Oakland/Alameda
Conviction Date: 07/07/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Day County Jail, 24 Months Probation, \$120 Civil Fine, \$2,000 Criminal Fine

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Workers' Compensation Fraud Convictions

August 2005

- **CDI Case Name:** D Loon Landscape Company
CDI Case Number: 05BW009207
County: Contra Costa
Defendant: Simote Opeti
City/County of Residence: Oakland/Alameda
Conviction Date: 08/08/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 1 Year County Jail, 3 Years Probation, Restitution TBD, \$220 Criminal Fine

September 2005

- **CDI Case Number:** 04BW016933
County: Humboldt
Defendant: Salvatore Angelo Costanzo
City/County of Residence: Eureka/Humboldt
Conviction Date: 09/16/05
Offense: 1 Count of IC 11880(a) (Premium Fraud)
Amount Defrauded: \$66,355
Sentence: 2 Years Probation, \$440 Criminal Fine
- **CDI Case Name:** Landscape Garden Services
CDI Case Number: 05BW009209
County: Contra Costa
Defendant: Hilario Gallardo
City/County of Residence: Pittsburg/Contra Costa
Conviction Date: 09/12/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 2 Years Probation, \$3,000 Restitution, \$120 Criminal Fine
- **CDI Case Number:** 03BW016177
County: San Mateo
Defendant: Marilynne Eve Paul
City/County of Residence: Foster City/San Mateo
Conviction Date: 09/12/05
Offense: 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$19,945
Sentence: 45 Days County Jail, 3 Years Probation, Restitution TBD, \$200 Restitution Fine

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Workers' Compensation Fraud Convictions

October 2005

- **CDI Case Number:** 03JW019349
County: Ventura
Defendant: John Arcurio
City/County of Residence: Ventura/Ventura
Conviction Date: 10/03/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation), 1 Count of PC 550(B)(3) (Failure to Disclose) (Misdemeanor)
Amount Defrauded: \$7,570
Sentence: 60 Days County Jail, 36 Months Probation, \$7,570 Restitution, \$200 Civil Fine, \$287 Criminal Fine
- **CDI Case Number:** 04CW004700
County: Los Angeles
Defendant: Renee T. Henderson
City/County of Residence: Marina Del Rey/Los Angeles
Conviction Date: 10/21/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$15,245
Sentence: 90 Days County Jail, 3 Years Probation, \$15,245 Restitution
- **CDI Case Number:** 04BW022928
County: Alameda
Defendant: Filimaka Fifita
City/County of Residence: Oakland/Alameda
Conviction Date: 10/24/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 20 Days County Jail, 3 Years Probation, \$2,600 Restitution, \$9,000 Criminal Fine
- **CDI Case Number:** 04BW021846
County: Alameda
Defendant: Theresa M. Manzo
City/County of Residence: Hayward/Alameda
Conviction Date: 10/12/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$3,500
Sentence: 2 Days County Jail, 3 Years Probation, Restitution TBD, \$200 Restitution Fine, \$120 Civil Fine

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Workers' Compensation Fraud Convictions

November 2005

- **CDI Case Name:** Trailer Haul Concrete Systems
CDI Case Number: 04AW026161
County: Sacramento
Defendant: Phyllis Pauline Sparks
City/County of Residence: North Highlands/Sacramento
Conviction Date: 11/03/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 5 Days County Jail, 30 Hours Community Service, 1 Year Probation, \$100 Criminal Fine
- **CDI Case Number:** 02JW007296
County: Santa Barbara
Defendant: Fabiola Rosas De Arzate
City/County of Residence: Santa Barbara/Santa Barbara
Conviction Date: 11/21/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$21,643
Sentence: 120 Days County Jail, 5 Years Probation, \$28,911 Restitution
- **CDI Case Number:** 03FW011262
County: Madera
Defendant: Ruben Rivera, Jr.
City/County of Residence: Madera/Madera
Conviction Date: 11/17/05
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$21,199.80
Sentence: 13 Days County Jail, 200 Hours Community Service, 3 Years Probation, \$25,199.80 Restitution, \$660 Criminal Fine
- **CDI Case Number:** 03BW020332
County: Contra Costa
Defendant: Sione Latu
City/County of Residence: Oakland/Alameda
Conviction Date: 11/15/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 5 Days County Jail, 3 Years Probation, \$120 Criminal Fine

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Workers' Compensation Fraud Convictions

- **CDI Case Name:** Best Quality Concrete
CDI Case Number: 05BW007416
County: Contra Costa
Defendant: Samiuela Siu Afu
City/County of Residence: Concord/Contra Costa
Conviction Date: 11/15/05
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Defrauded: N/A
Sentence: 2 Years Probation, \$3,000 Restitution, \$120 Criminal Fine

December 2005

- **CDI Case Number:** 04GW018971
County: San Mateo
Defendant: Levi Adams
City/County of Residence: San Mateo/San Mateo
Conviction Date: 12/08/05
Offense: 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$7,562
Sentence: 90 Days County Jail, 3 Years Probation, \$7561.56 Restitution, \$220 Criminal Fine
- **CDI Case Number:** 04JW011021
County: Ventura
Defendant: Everardo Ramirez Vega
City/County of Residence: Ventura/Ventura
Conviction Date: 12/01/05
Offense: 2 Counts of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Defrauded: \$18,498.68
Sentence: 210 Days County Jail, 60 Months Probation, \$18,498.68 Restitution, \$400 Civil Fine, \$287 Criminal Fine

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